

MEETINGS TO DATE 28
NO. OF REGULARS 23
NO. OF SPECIALS 5

Page 646

LANCASTER, NEW YORK
DECEMBER 27, 1976

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 27th day of December, 1976 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ELEANOR D. KUCHARSKI, DEPUTY TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
JOHN M. COSTELLO, ASSESSOR III

PURPOSE OF MEETING:

This meeting was called by resolution of the Town Board adopted December 20, 1976 for the purpose of adopting a resolution approving the final audit of claims for the calendar and fiscal year ending December 31, 1976.

PRESENTATION OF RESOLUTION BY COUNCILMAN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 4641 to 4670 Incl.	\$27,396.08
Special District Funds	No. 188 to 188 Incl.	\$ 33.00
Part Town Funds	No. 378 to 379 Incl.	\$ 297.60
Highway Funds	No. 1114 to 1128 Incl.	\$11,174.75
Federal Revenue Sharing	No. 479 to 507 Incl.	\$ 6,286.43
Capital Fund	No. 247 to 248 Incl.	\$ 440.13

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES-

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

December 27, 1976

ADJOURNMENT:

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 8:13 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk